



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held September 16, 2008, the Board took the following action:

1-H

The following item was referred to Closed Session for a conference with legal counsel regarding existing litigation pursuant to subdivision (a) of Government Code Section 54546.9:

Approve settlement in the amount of \$49,999.99 to Erica Lewis and \$15,000 to Shalon Ennis for Ennis and Lewis vs. the Housing Authority of the County of Los Angeles and Carlos Jackson, and authorize the Acting Executive Director to execute a settlement agreement; and find that approval of settlement is exempt from the California Environmental Quality Act.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Acting Executive Director of Housing Authority

(ALSO SEE BOARD ORDER NO. CS-6 THIS DATE)